

**COYOTE SPRINGS WATER RESOURCES DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA**

08/21/2007 at 09:05 AM

Commission Chambers
Clark County Government Center
500 S. Grand Central Parkway, Las Vegas, Nevada
(702) 258-3100

NOTICE AND CALL OF SPECIAL MEETING

THIS MEETING HAS BEEN PROPERLY NOTICED
AND POSTED IN THE FOLLOWING LOCATIONS:

LAS VEGAS VALLEY WATER DISTRICT
1001 SOUTH VALLEY VIEW BOULEVARD
LAS VEGAS, NEVADA
REGIONAL JUSTICE CENTER
200 LEWIS STREET
LAS VEGAS, NEVADA

CLARK COUNTY GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA
CITY OF LAS VEGAS, CITY HALL
400 EAST STEWART AVENUE
LAS VEGAS, NEVADA

**ALL ITEMS LISTED ON THE AGENDA ARE FOR ACTION BY THE BOARD OF TRUSTEES, UNLESS
OTHERWISE INDICATED.**

COMMENTS MADE BY THE GENERAL PUBLIC

If you wish to speak on a matter not on the agenda as posted, you may do so after all matters listed on the posted agenda have been considered. Please step up to the speaker's podium, clearly state your name and address, and limit your comments to no more than three minutes. No action may be taken upon a matter not listed on the posted agenda.

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Coyote Springs Water Resources District will hold a Special Meeting on Tuesday, August 21, 2007, at the hour of 9:05 a.m. in the Commission Chambers, Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, Nevada.

AGENDA

1. Approval of Agenda and Minutes of the Special Meetings of April 3, 2007 and of May 21, 2007.
2. Approve an Operations and Maintenance Agreement among the Clark County Water Reclamation District, the Las Vegas Valley Water District, and the Clark County- Coyote Springs Water Resources General Improvement District, to provide services for the operations and maintenance of the Coyote Springs Water Resources General Improvement District water and wastewater systems.

**AT THIS TIME, THE BOARD WILL HEAR GENERAL COMMENTS FROM THE PUBLIC ON MATTERS UNDER
THE JURISDICTION OF THE COYOTE SPRINGS WATER RESOURCES DISTRICT.**